

7538-2

AMENDMENT AGREEMENT, dated as of August 1, 1974, between FIRST SECURITY BANK OF UTAH, NATIONAL ASSOCIATION (hereinafter called the Lessor), as trustee for Trusco Leasing, Inc., and Westinghouse Credit Corporation, and TRAILER TRAIN COMPANY (hereinafter called the Lessee).

WHEREAS the Lessor and the Lessee have entered into a Lease of Equipment dated as of June 1, 1974 (hereinafter called the Lease);

WHEREAS the Lease has been filed and recorded with the Interstate Commerce Commission pursuant to Section 20c of the Interstate Commerce Act and assigned recordation number 7538-A; and

WHEREAS the parties hereto now desire to amend the Lease.

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties hereto hereby agree as follows:

1. Schedule A to the Lease is hereby amended to include 110 89'4" 70-ton capacity, hydraulic draft gear, low-level flat cars bearing Lessee's car numbers 850090 to 850199, inclusive.

2. The Lessee will promptly cause this Amend-

ment Agreement to be filed and recorded in accordance with the provisions of § 15 of the Lease.

3. Except as amended hereby, the Lease shall remain unaltered and in full force and effect.

4. This Amendment Agreement may be executed in several counterparts, such counterparts together constituting but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused their names to be signed hereto by their respective officers thereunto duly authorized, and their respective corporate seals, duly attested, to be hereunto affixed as of the day and year first above written.

FIRST SECURITY BANK OF UTAH,
NATIONAL ASSOCIATION, as Trustee,

[Corporate Seal]

Attest:

[Signature]
Authorized Officer

by *[Signature]*
Authorized Officer

TRAILER TRAIN COMPANY

[Corporate Seal]

Attest:

[Signature]
Assistant Secretary

by

[Signature]

STATE OF UTAH,)
) ss.:
COUNTY OF SALT LAKE,)

On this 2nd day of August 1974, before me personally appeared Roberts. Clark, to me personally known, who being by me duly sworn, says that he is an Authorized Officer of FIRST SECURITY BANK OF UTAH, NATIONAL ASSOCIATION, that one of the seals affixed to the foregoing instrument is the corporate seal of said association, that said instrument was signed and sealed on behalf of said association by authority of its Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said association.

My Commission Expires June 2, 1977

Bertrice M. Peltman
Notary Public

[Notarial Seal]

My Commission expires

STATE OF ILLINOIS,)
) ss.:
COUNTY OF COOK,)

On this 26TH day of August 1974, before me personally appeared N. V. Orickert, to me personally known, who being by me duly sworn, says that he is Vice President Francis P. Trus of TRAILER TRAIN COMPANY, that one of the seals affixed to the foregoing instrument is the corporate seal of said company, that said instrument was signed and sealed on behalf of said company by authority of its Board of Directors, and he acknowledged that the execution of the foregoing instrument was the free act and deed of said company.

J. Ann Frank
Notary Public

[Notarial Seal]